

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, July 21, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an ordinance amending water service charges in San Luis Obispo County Service Area No. 23, Santa Margarita Water System, Santa Margarita. Hearing date set for September 15, 2015. District 5.
2. Introduction of amendments to Title 8 (Health and Sanitation Ordinance) and Title 19 (Building and Construction Ordinance) of the County Code, in order to implement the proposed Countywide Water Conservation Program related to the requirements for the offset of new water use at a ratio of 1:1, well permits, and regulation of wasteful use of water; and introduction of an amendment to Ordinance 3274 (County Fee Schedule), in order to establish new fees associated with the implementation of the proposed water offset requirements; the proposed Countywide Water Conservation Program and associated amendments would affect water use in both new and existing development, including all urban and rural land uses within the unincorporated areas of the county as well as agricultural operations. Hearing date set for August 11, 2015. All Districts.

Consent Agenda - Administrative Office Items:

3. Request to adopt recommended responses to the FY 2014-15 San Luis Obispo Grand Jury report titled "Energy Used, Time Lost, Results Missing" and forward these responses to the Presiding Judge of the Superior Court by August 17, 2015. All Districts.
4. Request to approve a professional services contract with Regional Government Services Authority in the amount not to exceed \$125,000 for Marvin Rose to serve as the County's Interim Director of General Services. All Districts.

Consent Agenda - Board of Supervisors Items:

5. Request to approve three re-appointments and two new appointments to the Children and Families (First 5) Commission of San Luis Obispo County. All Districts.
6. Request to appoint Lynne B. Schmitz to the San Miguel Cemetery District Board. District 1.

Consent Agenda - County Fire Items:

7. Request to approve the FY 2015-16 renewal agreement (Clerk's File) for cooperative fire protection services with the California Department of Forestry and Fire Protection (CAL FIRE) in the amount of \$17,016,934. All Districts.
8. Request to approve a contract with the City of Morro Bay totaling \$105,342 for County Fire to provide dispatch services for Morro Bay Fire and Harbor Departments. District 2.

Consent Agenda - General Services Items:

9. Submittal of a resolution to surplus, transfer ownership, and approve the sale of twenty-one (21), pier piles to the Port San Luis Harbor District; and authorize Purchasing Agent to complete the sale of these items of personal property; and request to reimburse the project, Parks – Cayucos – Restore Cayucos Pier, with the proceeds of the sale (estimated at \$23,436 plus tax). District 2.

Consent Agenda - Health Agency Items:

10. Request to: 1) approve a FY 2015-16 through FY 2017-18 agreement with the California Board of State and Community Corrections for a Mentally Ill Offender Crime Reduction grant award in the amount of \$950,000, to expand and enhance services for mentally ill offenders; 2) authorize a corresponding budget adjustment to increase appropriation for FY 2015-16 in Fund Center (FC) 166 – Behavioral Health in the amount of \$288,514; and 3) approve a related resolution amending the Position Allocation List for FC 166 to add 2.0 FTE Limited Term positions. All Districts.
11. Request to approve a FY 2015-16 renewal contract with the option to renew for two additional years with Silvia Ortiz, Ph.D. in an amount not to exceed \$73,000 to continue to provide bilingual, bicultural mental health services. All Districts.

Consent Agenda - Planning & Building Items:

12. Request to authorize the use of Alternative Publication Procedures for the Summer General Plan Amendment Cycle (Water Amendments), including amendments to the Agriculture Element, the Conservation and Open Space Element, Title 8, Title 22, and Title 19 of the County Code, and the County Fee Schedule. All Districts.

Consent Agenda - Public Works Items:

13. Submittal of a resolution approving the Posted Bridge Rehabilitation Project and adopting the Mitigated Negative Declaration pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and direct staff to proceed with associated project development activities. District 4.
14. Submittal of a resolution vacating the remaining portion of K Street between Margarita Avenue and Encina Avenue and the east half of the alley way in Block 154 (paper streets) by Summary Vacation, and finding that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA), in the unincorporated community of Santa Margarita. District 5.
15. Request to approve a contract for professional consulting services with Drake Haglan and Associates, Inc., in an amount not to exceed \$795,355.49; and authorize a budget adjustment, in the amount of \$524,018, to increase the appropriation and associated funding for the South Bay Boulevard at Los Osos Creek Bridge Replacement Project, Los Osos. District 2.
16. Submittal of a Mutual Assistance Agreement for the County of San Luis Obispo participation in the California Water/Wastewater Agency Response Network (CalWARN). All Districts.

Consent Agenda - Public Works Sitting as Flood Control District:

17. Request to approve the “Agreement for Construction, Shandon Turnout Project” between the Central Coast Water Authority (CCWA) and the San Luis Obispo County Flood Control and Water Conservation District (District) for construction observation of the County Service Area (CSA) 16 State Water Project Turnout and authorizing an estimated \$10,000 to be paid to CCWA. District 1.
18. Submittal of a Mutual Assistance Agreement for San Luis Obispo County Flood Control and Water Conservation District participation in the California Water/Wastewater Agency Response Network (CalWARN). All Districts.

Consent Agenda - Social Services Items:

19. Request to approve two FY 2015-16 renewal service contracts (Clerk’s File) for CalWORKs Expanded Subsidized Employment with: 1) Henkels and McCoy in the amount of \$567,606; and 2) Goodwill Central Coast in the amount of \$194,999. All Districts.
20. Submittal of the Commission on Aging Annual Report for FY 2014-15. All Districts.

Public Comment Period:

21. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board’s purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

22. Request to approve the County’s Calendar Year (CY) 2015/Federal Fiscal Year (FFY) 2016 Federal Legislative Agenda and Work Plan. All Districts.
23. Report from the Economic Vitality Corporation (EVC) regarding an update to the Countywide Economic Strategy. All Districts.

Hearings

24. Hearing to consider adoption of a resolution approving the issuance of tax-exempt bonds by the California Municipal Finance Authority (CMFA) for the Los Robles Terrace Affordable Housing Project. All Districts.
25. Hearing to consider a resolution approving the issuance of tax-exempt bonds by the California Municipal Finance Authority (CMFA) for the Ocean View Manor Affordable Housing Project. All Districts.

Closed Session Items:

26. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Two; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Two.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) ARB, Inc. v. County of San Luis Obispo; (4) County of San Luis Obispo v. San Luis Obispo Government Attorneys' Union; (5) County of San Luis Obispo v. San Luis Obispo Deputy County Counsel Association; (6) County of San Luis Obispo County Deputy County Counsel's Association, et al. v. County of San Luis Obispo, et al.; (7) Los Osos Community Services District v. Golden State Water Company, et al.; (8) Wilton Webster and Helen Webster v. County of San Luis Obispo; (9) Save Adelaida, Wilton Webster and Helen Webster v. County of San Luis Obispo, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (10) San Luis Obispo Government Attorney's Union (SLOGAU); (11) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (12) Deputy County Counsel's Association (DCCA); (13) Sheriffs' Management; (14) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (15) Deputy Sheriff's Association (DSA); (16) District Attorney Investigators' Association (DAIA); (17) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (18) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (19) Unrepresented Management and Confidential Employees; and (20) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS**1:30 REPORT ON CLOSED SESSION**Board Business:

27. Request to approve the plan for the FY 2015-16 Workforce Innovation and Opportunity Act (WIOA) formula funds budget totaling \$1,976,558 and submittal of a resolution 1) approving the WIOA subgrant agreement (Clerk's File) with the State of California for the receipt of Youth funds in the amount of \$721,509; and 2) delegating signatory authority for all WIOA administrative documents to the Social Services Director. All Districts.

Hearings:

28. Hearing to consider a resolution authorizing the levy and collection of annual assessments for Tract 1747 Streetlight Assessment District (Nipomo) for Fiscal Year 2015-16. Staff is recommending this item be continued until August 11, 2015. District 4.
29. Hearing to consider an appeal of the Templeton Area C Road Improvement fees by Pearce Services. District 1.
30. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of July 9, 2015

Santa Margarita Area

A request by Santa Margarita Ranch, LLC for a Minor Use Permit (DRC2013-00111) to allow for Temporary Events within an existing 2,552 square-foot agricultural barn. The proposed event program would include 40 events annually with no more than 250 guests per event. No permanent alteration of the 544 acre site is proposed, and the project will utilize portions of the existing access driveways and infrastructure. There are 28 existing parking spaces, including 6 handicap spaces, adjacent to the existing barn. Additional parking for guests will be provided along the existing agricultural road for overflow

event parking. The proposed project is within the Agriculture land use category and is located on the south side of West Pozo Road (at 5995 West Pozo Road) approximately 3.5 miles southeast of the community of Santa Margarita, in the Salinas River Sub Planning Area of the North County Planning Area. 5995 West Pozo Rd, Santa Margarita, CA 93453. ED14-011 (DRC2013-00111)